MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING HELD SEPTEMBER 14, 2010, 9:30 A.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS

## A. ITEMS OPENING MEETING:

### 1. CALL TO ORDER

### MAYOR PRO TEM TOM BUCKLE

Mayor Pro Tem Buckle called the meeting to order at 9:30 a.m.

## 2. ROLL CALL

## **CITY SECRETARY**

Upon roll call, the following members were present: Alderman Moore, Mayor Pro Tem Buckle and Alderman Aaron. Alderman Wedell, Alderman Nichols and Mayor Armstrong were absent. Alderman Wedell entered the meeting at 10:11 a.m. at which time a quorum was present.

# **B. GENERAL BUSINESS AND ACTION ITEMS**

1. Discuss and consider awarding the bid for the 2009/2010 Street Improvements and authorize additional funding if necessary.

David Simons, P.E. of Jay Engineering was present to discuss the bid tabulations with Council and City Administrator Dan Dodson. After a discussion, Alderman Moore made a motion to award the base bid to Ramming Paving for \$385,000 and also award the Alternate C bid to Ramming Paving and have the City Engineer recalculate out the portion of the base bid that goes to Old Burnet Road and take the rest out of the reserve fund as necessary. Mayor Pro Tem Buckle seconded the motion, which carried unanimously.

# C. ADJOURNMENT

Mayor Pro Tem Buckle adjourned the meeting at 10:15 a.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 14, 2010.

ATTEST:	Tom Buckle, Mayor Pro Tem City of Jonestown
Linda Hambrick, City Secretary	_